MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD September 11, 2023

The meeting was called to order at 7:36 p.m., after the Township Board meeting was adjourned.

Present: Gary Veldink, Ryan Kidd, and Jim Wierenga-Alternate, members; Robert Blitchok,

Township Superintendent, Justin Stadt, Assistant Superintendent, Joel Hanenburg, DPW

Absent: John Schwalm

#230911-01 – Approval of Minutes of the Previous Meeting

Moved by Gary Veldink, seconded by Jim Wierenga, to approve the minutes of the <u>August 14</u>, <u>2023</u> meeting.

MOTION CARRIED UNANIMOUSLY.

#230911-02 – Communications, Letters and Reports

No Communications, Letters or Reports were presented for information.

#230911-03 – Metro Fibernet Telecommunications Permit Application

Moved by Ryan Kidd, seconded by Gary Veldink, to recommend to the Township Board to approve the Metro Fibernet Telecommunications permit application.

Metro Fiber Telecomms.

MOTION CARRIED UNANIMOUSLY

#230911-04 – Township Door Lock and Controls

Moved by Gary Veldink, seconded by Jim Wierenga, to recommend to the Township Board to approve the contract with GVA, for \$17,088 for door lock and controls.

Georgetown Township – JACE upgrade proposal.

MOTION CARRIED UNANIMOUSLY.

#230911-05 - Water & Sewer - Baker Tilley Final Report

The final report from Baker Tilly regarding water & sewer rates was reviewed.

Township of Georgetown Final Report

Discussion took place, staff to provide options for rates at the next Utilities Meeting.

#230911-06 – Goals Discussion

Discussion took place regarding goals for the Utilities Committee.

#230911-07 – Public Comment

Members of the public were present; public comments were made.

#230911-08 – Other Business

Goals Discussion

#230911-9 – Adjournment

Moved by Gary Veldink, seconded by Jim Wierenga, to adjourn the meeting at 8:21 p.m.

MOTION CARRIED UNANIMOUSLY.